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C. GOLDEN

JUL 27 2017

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Friends of the New Smyrna Beach Regional Library Inc
DOCUMENT NUMBER: 739925

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JANET CLARK
(Name of Contact Person)

Friends of the New Smyrna Beach Regional Library, INC
(Firm/ Company)

1001 S. Dixie Freeway
(Address)

New Smyrna Beach, FL 32168
(City/ State and Zip Code)

nsbpeggy@cfl.rr.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JANET CLARK at 386 847-8095
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

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|--|---|--|---|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 8, 2017

JANET CLARK
1001 S. DIXIE HIGHWAY
NEW SMYRNA BEACH, FL 32168

SUBJECT: FRIENDS OF THE NEW SMYRNA BEACH REGIONAL LIBRARY
INC.
Ref. Number: 739925

We have received your document . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The title(s) in the officer/director field(s) is/are not acceptable. Please refer to the following link for acceptable officer/director title information.
<http://dos.myflorida.com/sunbiz/search/guides/corporation-records/title-abbreviations/>

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 217A00011662

17 JUL 25 12:23

17 JUL 25 12:23

Ref. Number: 739925

Dear Ms. Golden,

Please disregard the prior submitted copy of the Amendment to the Articles of Incorporation for the Friends of the New Smyrna Beach Regional Library. The organizational structure has been changed from Executive Management Team to Board of Directors. Copies of the new Amendment to the Articles are included.

Thank you,

A handwritten signature in cursive script that reads "Janet Clark". The signature is written in black ink and is positioned above the printed name.

Janet Clark

Letter Number: 217A00011662

AMENDMENT TO THE ARTICLES OF INCORPORATION OF
FRIENDS OF THE NEW SMYRNA BEACH REGIONAL LIBRARY, INC

FILED
2017 JUL 25 PM 3: 22

CLERK OF THE CIRCUIT COURT
DADE COUNTY, FLORIDA

FIRST

This nonprofit was originally incorporated July 22, 1977, under the laws of the State of Florida, as The Friends of the Brannon Memorial Library, New Smyrna Beach, Florida, Inc., State of Florida document number 739925.

Subsequently the name was changed and now is and shall be Friends of the New Smyrna Beach Regional Library, Inc. The FEI number is 592504339.

Now therefor, the Articles of Incorporation are hereby amended to make modifications as follows.

SECOND

The principal office of the corporation shall be in the public library at 1001 S. Dixie Freeway, in the City of New Smyrna Beach, Volusia County, Florida.

THIRD

This corporation is organized for and will be operated exclusively for charitable, educational and literacy purposes through programs of or for the benefit of the New Smyrna Beach Regional Library, for literacy programs for children and for scholarships for graduating high school seniors within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

These purposes will include, but shall not be limited to:

1. Generating funds for the benefit of the library, to supplement funding by governmental entities, by acting as a recipient for donations, gifts and bequests by individuals or groups intended for the benefit of the New Smyrna Beach Regional Library programs, childhood literacy and scholarships by conducting sales of donated books and by other activities with the same intent.
2. Encouraging wider use of the library by the community to increase literacy, to provide cultural and educational enrichment and to encourage childhood literacy programs for children.
3. Promoting community interest, appreciation and support of reading and the library's programs.
4. Encouraging professional development of library staff by financially supporting their participation in conferences, seminars and related studies.
5. Encouraging public participation as unpaid volunteers with the Friends of the New Smyrna Beach Library.

The organization shall not, as a substantial part of its activities, attempt to influence legislation or participate to any extent in a political campaign for or against any candidate for public office.

FOURTH

All persons supporting the purposes of this corporation shall be eligible for membership and will be admitted upon payment of membership dues.

FIFTH

A Board of Directors comprised of no less than 3 and no more than 11 elected members will be responsible for managing the affairs of this corporation.

A Treasurer and Assistant Treasurer will be chosen by the Board of Directors and be responsible for the financial records of the corporation

The Board of Directors shall meet periodically to conduct the business of the corporation. Members of the Board shall serve for a two year term or until a biannual election of the Board of Directors is held. Current members of the Board of Directors may run for re- election. New members of the Board of Directors may be elected when an opening occurs.

SIXTH

The Bylaws of this corporation are to be made, altered or rescinded by the Board of Directors of this corporation.

SEVENTH

No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in THIRD Article hereof.

EIGHTH

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by a court of competent jurisdiction in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

NINTH

Amendments to these amended articles of incorporation may be proposed by resolution adopted by the Board of Directors and presented at a regular or special meeting of the members of this corporation. Amendments may be adopted by a vote of a majority of the members of the corporation present and voting.

We, the undersigned, being members of the Board of Directors of this corporation, affirm that the majority of the members of this corporation who attended a meeting on 7-20-17 voted in favor of adopting the forgoing Amendment to the articles of incorporation and therefor confirm that this Amendment is adopted.

Janet Clark

Deborah Samuels

Lois L. Trudell

Margaret Troney

Walter C. [Signature]

Harriet Wroblewski
